STATE OF NEW JERSEY
Office of the Attorney General
Department of Law and Public Safety
Division of Gaming Enforcement

In the Matter of the Petition of Tropicana Entertainment, Inc. for Approval of a Compliance Program

ORDER PRN 0041201

WHEREAS, Tropicana Entertainment, Inc. (TEI), filed a letter petition dated January 4, 2012, which was supplemented by letter dated February 27, 2012, seeking approval from the Director of the Division of Gaming Enforcement (Division) of a Compliance Program pursuant to *N.J.A.C.* 13:69C-8.8; and,

WHEREAS, TEI is a holding company of Tropicana Atlantic City Corp. (TropAC) a casino licensee;

WHEREAS, the submission by TEI includes a 10-page Compliance Committee Program and incorporates TEI's Code of Business Conduct and Ethics; and,

WHEREAS, TEI's Compliance Program has been reviewed by the Division for compliance with *N.J.A.C.* 13:69C-8.8.

NOW THEREFORE, IT IS ORDERED that TEI's Compliance Program is hereby approved as complying with *N.J.A.C.* 13:69C-8.8.

Dated: ARU 2, 2

DAVID REBUCK DIRECTOR

Casino Licensing